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## **CMBC CAPITAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1141)**

### **REAPPOINTMENT OF AUDITOR**

On 3 August 2018, the board (the “**Board**”) of CMBC Capital Holdings Limited (the “**Company**”), has approved the reappointment of KPMG Certified Public Accountants as the auditor of the Company for the year 2018 and proposed to the general meeting of the Company to authorize the Board to determine its remunerations according to the audit workload (the “**Reappointment**”). The Reappointment is subject to the approval of the shareholders of the Company.

The Special General Meeting (the “**SGM**”) will be held by the Company for its shareholders to consider and approve, if thought fit, among other things, the Reappointment. The notice of the SGM will be despatched to the shareholders of the Company as soon as practicable. The Board considers that the Reappointment is in the interests of the Company and its shareholders as a whole. Accordingly, the Board recommends the shareholders of the Company to vote in favour of the ordinary resolution(s) with respect to the Reappointment to be proposed at the SGM.

By order of the Board  
**CMBC Capital Holdings Limited**  
**Li Jinze**  
*Chairman*

Hong Kong, 7 August 2018

*As at the date of this announcement, the executive Directors are Mr. Li Jinze, Mr. Ding Zhisuo and Mr. Ng Hoi Kam, the non-executive Directors are Mr. Ren Hailong and Mr. Liao Zhaohui, and the independent non-executive Directors are Mr. Lee, Cheuk Yin Dannis, Mr. Wu Bin and Mr. Wang Lihua.*